

**INSURANCE & SAFETY COMMITTEE MINUTES
DECEMBER 4, 2018**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
NIKKI PETRILLO
ANDY MATHES**

**BOB PICKERELL
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
PAUL JACKSTADT**

Alderman Williams called the Insurance & Safety Committee Meeting to order and turned over to Kozer.

Kozer stated that #1 is the renewal for Thomas McGee; the City's Third Party Administrator is up for approval tonight.

MOTION By Williams, second by Mathes to approve the Renewal of Thomas McGee, the City's Third Party Administrator. ALL VOTED YES. Motion Carried.

Kozer stated that next we have a quote from Dearborn for the life insurance for City Employees.

MOTION By Williams, second by Pickerell to accept the quote from Dearborn for life insurance for the City employees. ALL VOTED YES. Motion Carried.

Williams turned over to Attorney Konzen.

Konzen stated and officer injured has an in line duty.

Williams turned over to Jason Schafer.

Schafer stated that the injury was in May 18, 2018 this is the award date. If it doesn't take effect till October the amount would be \$11,679.24; from May 18, 2018 till December the amount would be \$16,324.36.

Kozer stated that what he is asking for is \$11,679.24 in retro pay.

MOTION By Williams, second by Mathes that Schafer would go on PSBA as of January 1, 2019. The city would reimburse the November and December 2018 and the second part will be tabled. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Davis to adjourn the Insurance & Safety Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**